

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS  
WEDNESDAY, OCTOBER 27, 1999

Meeting was called to order at a.m. 9:10 a.m.

Present: Directors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Ron Roberts and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for Meeting of September 22, 1999.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Roberts, the Board of Directors approved the minutes for the meeting of September 22, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication  
(No Speakers)

---

<b>Agenda/ Minute</b>
<b>Order No.      Subject</b>

---

1.      SPRING VALLEY SANITATION DISTRICT  
        San Martin De Porres Annexation to the Spring Valley Sanitation District
2.      Filed Communications

---

SAN1.    **SUBJECT: SPRING VALLEY SANITATION DISTRICT**  
          **San Martin De Porres Annexation to the Spring Valley Sanitation District**  
          (Supv. Dist: 2)

**OVERVIEW:**

On July 21, 1999 (6) the Board of Supervisors approved a Major Use Permit (MUP) authorizing development of two currently vacant parcels in the community of Spring Valley. Annexation to the Spring Valley Sanitation District is necessary to provide sewer service to the property for development.

This is a request to adopt a Resolution annexing the property to the district and directing the Clerk of the Board to transmit six certified copies of the Resolution to the San Diego Local Agency Formation

Commission (LAFCO). LAFCO approved this annexation request at its October 4, 1999 meeting (DA98-40). LAFCO designated the Spring Valley Sanitation District as the conducting authority to process annexation of the property to the District. Today's action will complete this annexation.

**FISCAL IMPACT:**

Funds for this proposal are annexation fees, which are paid by the customer to various agencies. These fees are passed through the County as the administrative agency. There will be no fiscal impact to the County General Fund as a result of this action

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a Resolution of the Board of Directors Annexing Territory to the Spring Valley Sanitation District to Which the Owners Have Consented, San Martin De Porres, Annexation No. 9813, Assessor Parcel Numbers (APN) 584-540-07 And 19.
2. Direct the Clerk of the Board of Supervisors to file six certified copies of the Resolution with the Executive Office of the Local Agency Formation Commission of the County of San Diego.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Roberts, the Board of Directors of the Spring Valley Sanitation District took action as recommended, on Consent, adopting Resolution No. 99-320, RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO THE SPRING VALLEY SANITATION DISTRICT TO WHICH THE OWNERS HAVE CONSENTED, SAN MARTIN DE PORRES, ANNEXATION NO. 9813, ASSESSOR PARCEL NUMBERS (APN) 584-540-07 AND 19.

AYES: Cox, Jacob, Slater, Roberts, Horn

SAN2. **SUBJECT: Filed Communications:**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Roberts, the Board of Directors of the Sanitation Districts took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:50 a.m.

- - -

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation Districts

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

- - -